

NARRAGANSETT TOWN COUNCIL

Posted REGULAR TOWN COUNCIL MEETING

7-16-09

July 20, 2009 7:30 P.M.

1. CALL TO ORDER:

2. PLEDGE OF ALLEGIANCE:

**3. APPROVAL OF MINUTES OF: March 16, 2009 Regular Meeting
 April 27, 2009 Work Session
 May 4, 2009 Work Session**

4. SPECIAL BUSINESS:

5. OPEN FORUM:

6. PUBLIC HEARING/DECISION – 8:00 P.M.:

09-01-01 A PUBLIC HEARING to amend the text of Section 2 (Definitions), Section 6 (Zone Regulations) and Section 7 (Supplementary Zoning Regulations) within Chapter 731 of the Code of Ordinances (Zoning) for the purpose of establishing an Accessory Dwelling Unit Ordinance.

7. CONSENT AGENDA:

09-07-200 A MOTION TO APPROVE a Class F Alcoholic Beverage License for The Prout School for a Fundraiser at the Kinney Bungalow at Sunset Farms on September 25, 2009, subject to state and local regulations and receipt of certificate of insurance and signed indemnity agreement.

09-07-201 A MOTION TO APPROVE the list of Real Estate abatements in the amount of \$4,719.74, the list of Real Estate Additions in the amount of \$65.87, the list of Motor Vehicle abatements in the amount of \$1,276.87, the list of Motor Vehicle additions in the amount of \$1,014.48.

8. TOWN COUNCIL/REQUIRED ACTION:

09-07-202 A MOTION TO AUTHORIZE the Library Board of Trustees to erect a sign at the Maury Loontjens Memorial Library.

09-07-203 A MOTION TO AUTHORIZE THE Town Manager to send a letter to the State Department of Transportation expressing concern over the lack of routine maintenance this summer along State roads.

9. TOWN CLERK:

10. COMMUNITY DEVELOPMENT DEPARTMENT:

08-11-350 A MOTION TO ADOPT an Ordinance amending the text of Section 5 (Historic Districts), of Chapter 731 of the Code of Ordinances (Zoning) for the purposes of updating historic district regulations and establishing four Historic District Zones in Narragansett.

11. ENGINEERING DEPARTMENT:

12. FINANCE DEPARTMENT:

09-07-204 A MOTION TO APPROVE the purchase of three Ford Crown Victoria Police Cruisers for the Police Department from MHQ Municipal Vehicles, in the total amount of \$70,471.00, including trade-ins.

09-07-205 A MOTION TO AWARD the bid for Sprague Park Tennis Courts Resurfacing, to the lowest bidder, Classic Seal Coating, Inc., in the amount of \$18,440.00 for two tone courts.

13. PUBLIC SAFETY:

09-07-206 A MOTION TO AUTHORIZE the Town Manager to sign the ROADWAY INVESTMENT – LOCAL EQUITY AID PROGRAM (LEAP) Agreement with the Rhode Island Department of Transportation after review and approval of the Town Solicitor.

14. PUBLIC WORKS:

15. PARKS AND RECREATION DEPARTMENT:

16. TOWN MANAGER:

09-07-207 A MOTION TO REFER a request from Donald J. Packer, Attorney on behalf of the David and Carol Stenmark (Plat N-R, Lot 963; Pawnee Trail) to the Sewer Policy Committee.

09-07-208 A MOTION TO AUTHORIZE the Town Manager to sign a contract with Cox Rhode Island Telcom, LLC for live television feed services for \$10,200 per year for five (5) years, subject to review and approval by the Town Solicitor.

09-07-209 A MOTION TO ADOPT an Ordinance in amendment of Chapter 46, Article I of the Code of Ordinances of the Town of Narragansett entitled "Miscellaneous Offenses".

09-07-210 A MOTION TO INTRODUCE, READ, PASS, AND ACCEPT, as a First Reading "An Ordinance in Amendment of Chapter 14 of the

Code of Ordinances of the Town of Narragansett, Rhode Island, entitled “Businesses”.

09-07-211 A MOTION TO INTRODUCE, READ, PASS, AND ACCEPT, as a First Reading “An Ordinance in Amendment of Chapter 10 of the Code of Ordinances of the Town of Narragansett, Rhode Island, entitled “Buildings and Building Regulations”.

09-07-212 A MOTION TO INTRODUCE, READ, PASS, AND ACCEPT, as a First Reading “An Ordinance in Amendment of Chapter 82 of the Code of Ordinances of the Town of Narragansett, Rhode Island, entitled “Waterways”.

17. TOWN SOLICITOR’S REPORTS:

09-07-198 A MOTION TO ADOPT, “An Ordinance in Amendment of Chapter 28 Entitled “Courts”, Chapter 46 Entitled “Miscellaneous Offenses,” and Chapter 82 Entitled ”Waterways” of the Code of Ordinances of the Town of Narragansett, Rhode Island

18. ADJOURNMENT:

THE TOWN COUNCIL WILL PROVIDE INTERPRETERS FOR THE HEARING IMPAIRED AT ANY MEETING, PROVIDED A REQUEST IS RECEIVED THREE (3) BUSINESS DAYS PRIOR TO SAID MEETING.